

FROM : T. SPORT INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Apr. 05 2002 03:19PM P1

Div. of Corporations

Page 1 of 7

NO00000002511

Florida Department of State

Division of Corporations

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From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

THE BURNED CHILDREN CARE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

- OF -

THE BURNED CHILDREN CARE FOUNDATION, INC.

The UNDERSIGNED, acting as organizers of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

THE BURNED CHILDREN CARE FOUNDATION, INC.

ARTICLE II

The principal place of business and mailing address of the corporation will be:

9130 Sunset Drive
Miami, FL 33173

ARTICLE III

The purpose of the corporation shall be:

The purposes for which this corporation is organized are exclusively charitable within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The corporation will operate as a Non Profit Organization, raising funds and other types of donations mainly to support a Clinic for Burned Children in the Republic of Nicaragua. The Burned Clinic is run by a Nicaraguan non profit organization named APROQUEN, which cares for children suffering from burn traumas, completely free of charge.

Donations will also be collected to offer other types of assistance and support, including food, clothing and toys to poor children both in Nicaragua and other Central American countries.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE IV

The duration of the corporation shall be:

The corporation shall exist for a period of 99 years, unless sooner dissolved according to law.

ARTICLE V

The Dissolution:

This corporation may be dissolved by action of the Board of Directors approved by two-thirds vote of all the members. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal Government, or to a State or Local Government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of Dade County, Florida, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

Nomination and Number of Directors:

The nomination of the Directors will be decided at an annual members meeting, and selected by a nominating committee. The number of Directors will be a minimum of three (3) and a maximum of twelve (12).

ARTICLE VII

First Board of Directors:

The name and street address of the member of the first Board of Directors of this corporation are as follows:

Ms. Vivian Pellas
c/o APROQUEN
Centro Comercial Camino
de Oriente
Managua, Nicaragua
President

Mr. Carlos Pellas
Edificio BAC
Piso 10
Managua, Nicaragua
Vice-Pres./Secretary

Mr. Fernando Tamayo
9130 Sunset Drive
Miami, FL 33173
USA
Treasurer

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ARTICLE VIII

The Initial Registered Agent and Street Address is:

Mr. Fernando Tamayo
9130 Sunset Drive
Miami, FL 33173
USA

ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Mr. Fernando Tamayo, being natural person(s), competent to contract, have here unto set his/their hands and seal this 21st day of March, 2002.


FERNANDO TAMAYO

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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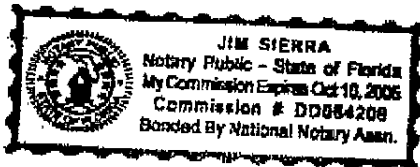
**STATE OF FLORIDA S.S.
COUNTY OF DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared FERNANDO TAMAYO known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 21st day of March, 2002.


JIM SIERRA

My commission expires:



Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7910
FAX. (305) 271-4422

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: THE BURNED CHILDREN CARE FOUNDATION, INC.

WITH ITS PLACE OF BUSINESS AT: 9130 SUNSET DRIVE MIAMI FL 33173 USA

HAS NAMED FERNANDO TAMAYO
(Name of registered Agent)

LOCATED AT 9130 SUNSET DRIVE MIAMI FL 33173 USA
- PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 
(Corporate Officer) FERNANDO TAMAYO

TITLE: Treasurer

DATE: March 21st, 2002

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.

SIGNATURE 
(Registered Agent) FERNANDO TAMAYO

DATE: MARCH 21st, 2002

Prepared by:
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MIAMI, FL 33165
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